

**State Advisory Council/Pandemic Influenza Coordinating Committee/**

**SC Pandemic Influenza Ethics Task Force**

**Wednesday, November 19, 2008**

**SC Hospital Association (Yates Conference Center), Columbia, SC**

**AGENDA**

10:00 a.m.	Welcome, Introductions
10:10 a.m. – 10:45 a.m.	Pandemic Influenza 101 - Dr. Robert Ball Current Plans, Ethical Issues, & Task Force Dr. Max Learner and Phyllis Beasley
10:45 a.m. – 11:15 a.m.	Principles of Ethical Decision-Making Dr. Stuart Sprague
11:15 a.m. – 12:00 p.m.	Ethics Task Force Workgroups (4): Goals/Objectives and Assignments, Dr. Robert Ball, Dr. Phil Schneider, et al.
12:00 p.m. – 12:30 p.m.	Lunch
12:30 p.m. – 2:30 p.m.	Workgroup Breakout Sessions (small rooms): Clinical Practices Public Health Practices Risk Communication Legal Issues
2:30 p.m.	Reconvene: Workgroup summary presentations Dates for Next Meetings Task Force & Workgroups
3:00 p.m.	Adjourn